

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 20, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 20, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the March 20, 2007 Commission Meeting, and the minutes from the March 13, 2007 Commission Meeting.

Welfare Matters: Case #07-024 for Medical was Denied; Case #07-025 for Brookings Utilities was Approved; Case #07-026 for Volga City Utilities was Approved; Case #07-028 for Brookings Utilities was Denied.

Travel/Education: Kristin Trana to attend SDACC County Commissioners Workshop March 21-22, 2007; Jon Pike to attend a Highway Safety meeting on April 4, 2007; Denise Brown to attend Web Based NIBERS training April 17-19, 2007; Rose Marie Stee to attend Program Planning meetings on April 4-5, 2007; Stephanie Vogel to attend the SD Human Resources Association Annual Training on May 16-18, 2007.

ROUTINE BUSINESS

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for February 2007 was presented to the board.

Be it noted, the Highway transfers for the month of February 2007 was presented to the board. \$3,775.20 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, Register of Deeds' statement of fees collected during the month of February 2007 was filed in the County Auditor's Office in the amount of \$16,243.50.

Josh Reisetter, Dakota Abstract Title Co Inc, requested time on the agenda for the Board Meeting scheduled for March 27, 2007.

REGULAR BUSINESS

Dee Bormann, BAHRA, presented the board with a request for a one-time \$500.00 contribution to support the 2008 SD Society for Human Resources Management Annual Conference to be held in Brookings June 4-6, 2008. Motion by Larson, seconded by Negstad to approve a \$500.00 contribution. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

States Attorney, Clyde Calhoon presented the board with the States Attorney's 2006 Annual Report.

Darla Bockorny, SD Department of Labor presented the board with an overview of the services provided by the various offices of the SD Department of Labor.

Treasurer, Vicki Buseth met with the board to present Delinquent Tax Payment Agreement #07-10. Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Klavetter to sign the Delinquent Tax Payment Agreement #07-10. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson, "Aye," Klavetter "Aye." Motion Carried.

Treasurer, Vicki Buseth presented the board with the results of the Investment Policy and Quarterly Financial Reports.

Motion by Falken, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-11, an amendment to the 2007 Emergency Management State and Local Agreement. Roll Call Vote: Santema "Aye," Falken "Aye," Larson, "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, the Software committee meeting, the Space Needs meeting and ADA accessibility in the Sheriff's Office.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Klavetter to sign a Geographic Information Systems Memorandum of Understanding for Banner Associates Inc for the use of aerial photography of the SDSU Innovation Campus. Roll Call Vote: Falken "Aye," Larson, "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Deputy States Attorney, Wm. Mark Kratochvil presented the board with an admission of service.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Swiftel Events Center board meeting, SD Highway Association Workers presentation, RSVP meeting, Sioux Valley Commissioners Association meeting .

Commissioner Falken reported on the Weed & Pest board meeting.

Commissioner Klavetter reported on the Planning & Zoning meeting, and the Housing & Redevelopment Commission meeting.

EXECUTIVE SESSION

Motion by Negstad, seconded by Santema to enter into executive session at 10:30am.
Roll Call Vote: Larson, "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye."
Motion Carried. Chairperson Klavetter declared the executive session over at 11:25a.m. Reason - Contractual. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, March 27, 2007.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office